

LUSTER INDUSTRIES BHD.

(Company No.: 156148-P)

(Incorporated in Malaysia)

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE 30TH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT AT ROOM ISTANA MELAKA, LEVEL 02, PARK AVENUE HOTEL, E-1, JALAN INDAH DUA, TAMAN SEJATI INDAH, 08000 SUNGAI PETANI, KEDAH DARULAMAN, MALAYSIA ON TUESDAY, 23 MAY 2017 AT 11:00 AM

After confirmation that a quorum was present, the Chairman of the Company called the meeting to order at 11:00 a.m.

All resolutions as set out in the Notice of 30th Annual General Meeting (“30th AGM”) dated 28 April 2017 were duly passed by the shareholders of the Company by way of poll at the 30th AGM of the Company held on 23 May 2017 with the exception of Ordinary Resolution Nos. 2, 3 and 6.

The Ordinary Resolution Nos. 2 and 3 were in relation to the re-election of directors. The Directors did not offer themselves for re-election and retired at the said 30th AGM. The Ordinary Resolution No. 6 is subject to the passing of Ordinary Resolution No. 3, therefore the Ordinary Resolution No. 6 was withdrawn.

There being no other business, the 30th AGM ended at 11:40 a.m.